



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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SENSITIVE

March 30, 2017

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *WAP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Ben Holly *BH*
Reports Analysis Division *for KDR*
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2016 Year-End Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2016 Year-End Report in accordance with 52 U.S.C. § 30104(a). The Year-End Report was due on January 31, 2017.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report : no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2016 YEAR-END Not Election Sensitive 01/31/2017 H_S_P_UNAUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|---|------------------------|-------------------|-----------|----|--------------|-----------|-----------------|-------------|
| 3286 | C00599944 | ADRIAN GARCIA FOR CONGRESS | ADRIAN GARCIA | MONICA GARCIA | \$778,965 | 0 | | Not Filed | \$155,793 (est) | \$7,641 |
| 3287 | C00623256 | AMERICA COMES FIRST PAC | | DAVID W. SCHAMENS | \$463,211 | 0 | | Not Filed | \$154,403 (est) | \$7,641 |
| 3288 | C00597682 | ANGEL ROSA COMISIONADO RESIDENTE | ANGEL ROSA | ELISAMUEL RIVERA | \$418,345 | 0 | | Not Filed | \$83,669 (est) | \$4,862 |
| 3289 | C00556944 | BRUCE DAVIS FOR US CONGRESS | BRUCE EDWARD DAVIS SR. | GLENDIA CLARK | \$166,677 | 0 | | Not Filed | \$16,667 (est) | \$654 |
| 3290 | C00496927 | CITIZENS SUPER PAC FOR AMERICA (CSPAC) | | SIDDIQ MUMIN | \$232,710 | 1 | | Not Filed | \$46,542 (est) | \$1,470 |
| 3291 | C00554253 | CLAITOR FOR CONGRESS | DANIEL A. CLAITOR | CHELSEA BONNECAZE | \$120,518 | 6 | | Not Filed | \$120,518 (est) | \$15,630 |
| 3292 | C00551465 | COMMITTEE TO ELECT JD WINTEREGG | J.D. WINTEREGG | JOSEPH WINTEREGG | \$179,199 | 1 | | Not Filed | \$25,599 (est) | \$1,470 |
| 3293 | C00614362 | DAN COX FOR CONGRESS | DAN COX | DANIEL RAZVI | \$145,404 | 0 | 2/14/2017 | 14 | \$2,091 | \$117 |
| 3294 | C00606970 | EUGENE FOR CONGRESS | EUGENE YU | ERIC YU | \$110,841 | 0 | | Not Filed | \$36,946 (est) | \$1,176 |
| 3295 | C00590943 | FIORE FOR CONGRESS | MICHELE FIORE | ANDREA SCHULEIN | \$880,713 | 0 | | Not Filed | \$176,142 (est) | \$7,641 |
| 3296 | C00404350 | FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION | | SHARLYN WOODY | \$151,145 | 0 | | Not Filed | \$21,592 (est) | \$654 |
| 3297 | C00603654 | FRIENDS OF MATT DETCH | MATTHEW PAUL DETCH | MICHAEL BEALE | \$110,005 | 0 | | Not Filed | \$36,668 (est) | \$1,176 |

| | | | | | | | | | | |
|------|-----------|--|-------------------|--------------------|-----------|---|--|-----------|----------------|---------|
| 3299 | C00385740 | FROZEN FOOD POLITICAL ACTION COMMITTEE | | ALISON REICH BODOR | \$149,826 | 0 | | Not Filed | \$29,965 (est) | \$1,176 |
| 3300 | C00576223 | GALLAGHER FOR NEW YORK | MICHAEL GALLAGHER | MICHAEL GALLAGHER | \$182,614 | 0 | | Not Filed | \$26,087 (est) | \$1,176 |
| 3301 | C00524363 | GREAT LAKES SUPER POLITICAL ACTION COMMITTEE | | DWIGHT WASHINGTON | \$157,500 | 0 | | Not Filed | \$31,500 (est) | \$1,176 |

| | | | | | | | | | | |
|------|-----------|--------------------------------|----------------------|--------------|-----------|---|----------|-----------|----------------|---------|
| 3303 | C00607929 | KHARY FOR CONGRESS | KHARY PENEBAKER | SUSAN HOTZ | \$159,865 | 0 | | Not Filed | \$31,973 (est) | \$1,176 |
| 3305 | C00565598 | MAXWELL FOR CONGRESS | CHIP MAXWELL | CHIP MAXWELL | \$225,686 | 0 | | Not Filed | \$32,240 (est) | \$1,176 |
| 3306 | C00570564 | PAMELA KEITH FOR SENATE 2016 | PAMELA MICHELE KEITH | PAMELA KEITH | \$513,212 | 0 | | Not Filed | \$64,151 (est) | \$3,751 |
| 3307 | C00612861 | PELLERIN FOR US SENATE LLC | JOSHUA A. PELLERIN | JENNIFER MAY | \$348,588 | 0 | | Not Filed | \$69,717 (est) | \$3,751 |
| 3308 | C00427203 | PENINSULA DEMOCRATIC COALITION | | ZACHERY ROSS | \$468,019 | 0 | 2/8/2017 | 8 | \$5,441 | \$113 |

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| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|---|------------------------|--------------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 3309 | C00192849 | PLUMBERS AND PIPEFITTERS LOCAL UNION 74 | | MICHAEL B. HACKENDORN | \$293,983 | 4 | 2/13/2017 | 13 | \$4,387 | \$222 |
| 3310 | C00620427 | PRIDE FUND TO END GUN VIOLENCE PAC | | JORDAN CROWDER | \$121,882 | 0 | 3/4/2017 | Not Filed | \$13,225 (est) | \$654 |
| 3311 | C00473538 | RICH ASHOOH COMMITTEE | RICHARD E. ASHOOH | RICHARD J. MALONEY | \$637,088 | 0 | | Not Filed | \$79,636 (est) | \$4,862 |
| 3312 | C00607762 | SOULES FOR US CONGRESS | MERRIE LEE SOULES | MARYANN HENDRICKSON | \$799,501 | 0 | | Not Filed | \$133,250 (est) | \$6,252 |
| 3313 | C00591875 | SUE GOOGE FOR CONGRESS | SUE GOOGE | TRACY PAINTER PERINA | \$194,648 | 0 | | Not Filed | \$27,806 (est) | \$1,176 |
| 3314 | C00362632 | SWING STATES FOR A CONSERVATIVE WHITE HOUSE PAC INC | | OFFICE OF TREASURER | \$134,449 | 1 | | Not Filed | \$44,816 (est) | \$1,470 |
| 3315 | C00445163 | TADDEO FOR CONGRESS | ANNETTE TADDEO | RALPH PATINO | \$3,486,757 | 0 | 2/17/2017 | 17 | \$346,633 | \$6,793 |
| 3316 | C00581314 | TAYLOR GRIFFIN FOR CONGRESS | WILLIAM TAYLOR GRIFFIN | TAYLOR GRIFFIN | \$717,525 | 0 | | Not Filed | \$119,587 (est) | \$6,252 |
| 3317 | C00613216 | THE CANDIDATE BILLY DAVIS INC. | BILLY DAVIS | BILLY DAVIS | \$146,000 | 1 | | Not Filed | \$73,000 (est) | \$4,688 |
| 3318 | C00612846 | THE DEMOCRATIC COALITION | | FRANCESCA N. LUCIA | \$247,741 | 0 | | Not Filed | \$82,580 (est) | \$4,862 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2016)
Year-End Report for the Administrative)
Fine Program:)
ADRIAN GARCIA FOR CONGRESS, and) AF# 3286
GARCIA, MONICA as treasurer;)
AMERICA COMES FIRST PAC, and) AF# 3287
SCHAMENS, DAVID W MR. as treasurer;)
ANGEL ROSA COMISIONADO) AF# 3288
RESIDENTE, and RIVERA, ELISAMUEL)
as treasurer;)
BRUCE DAVIS FOR US CONGRESS, and) AF# 3289
CLARK, GLENDA as treasurer;)
CITIZENS SUPER PAC FOR AMERICA) AF# 3290
(CSPAC), and SIDDIQ MUMIN as)
treasurer;)
CLAITOR FOR CONGRESS, and) AF# 3291
CHELSEA BONNECAZE as treasurer;)
COMMITTEE TO ELECT JD) AF# 3292
WINTEREGG, and WINTEREGG,)
JOSEPH as treasurer;)
DAN COX FOR CONGRESS, and RAZVI,) AF# 3293
DANIEL as treasurer;)
EUGENE FOR CONGRESS, and YU,) AF# 3294
ERIC MR. as treasurer;)
FIORE FOR CONGRESS, and) AF# 3295
SCHULEIN, ANDREA as treasurer;)
FRESNO COUNTY DEMOCRATIC) AF# 3296
WOMEN'S CLUB/DEMOCRATS IN)
ACTION, and WOODY, SHARLYN MS as)
treasurer;)
FRIENDS OF MATT DETCH, and) AF# 3297
BEALE, MICHAEL as treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 03, 2017

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| | | |
|---|---|----------|
| FROZEN FOOD POLITICAL ACTION COMMITTEE, and REICH BODOR, ALISON as treasurer; |) | AF# 3299 |
| GALLAGHER FOR NEW YORK, and GALLAGHER, MICHAEL as treasurer; |) | AF# 3300 |
| GREAT LAKES SUPER POLITICAL ACTION COMMITTEE, and DWIGHT WASHINGTON as treasurer; |) | AF# 3301 |
| |) | |
| |) | |
| KHARY FOR CONGRESS, and HOTZ, SUSAN as treasurer; |) | AF# 3303 |
| |) | |
| |) | |
| MAXWELL FOR CONGRESS, and CHIP MAXWELL as treasurer; |) | AF# 3305 |
| PAMELA KEITH FOR SENATE 2016, and PAMELA KEITH as treasurer; |) | AF# 3306 |
| PELLERIN FOR US SENATE LLC, and JENNIFER MAY as treasurer; |) | AF# 3307 |
| PENINSULA DEMOCRATIC COALITION, and ZACHERY ROSS as treasurer; |) | AF# 3308 |
| PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and HACKENDORN, MICHAEL B as treasurer; |) | AF# 3309 |
| PRIDE FUND TO END GUN VIOLENCE PAC, and CROWDER, JORDAN as treasurer; |) | AF# 3310 |
| RICH ASHOOH COMMITTEE, and MALONEY, RICHARD J. as treasurer; |) | AF# 3311 |
| SOULES FOR US CONGRESS, and HENDRICKSON, MARYANN MS as treasurer; |) | AF# 3312 |
| SUE GOOGE FOR CONGRESS, and TRACY PAINTER PERINA as treasurer; |) | AF# 3313 |
| TADDEO FOR CONGRESS, and PATINO, RALPH as treasurer; |) | AF# 3315 |
| TAYLOR GRIFFIN FOR CONGRESS, and GRIFFIN, TAYLOR as treasurer; |) | AF# 3316 |
| THE CANDIDATE BILLY DAVIS INC., and DAVIS, BILLY as treasurer; |) | AF# 3317 |
| THE DEMOCRATIC COALITION, and LUCIA, FRANCESCA N as treasurer; |) | AF# 3318 |

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission,
do hereby certify that on April 03, 2017 the Commission took the following actions
on the Reason To Believe Recommendation - 2016 Year-End Report for the
Administrative Fine Program as recommended in the Reports Analysis Division's
Memorandum dated March 30, 2017, on the following committees:

AF#3286 Decided by a vote of 4-0 to: (1) find reason to believe that ADRIAN GARCIA FOR CONGRESS, and GARCIA, MONICA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3287 Decided by a vote of 4-0 to: (1) find reason to believe that AMERICA COMES FIRST PAC, and SCHAMENS, DAVID W MR. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3288 Decided by a vote of 4-0 to: (1) find reason to believe that ANGEL ROSA COMISIONADO RESIDENTE, and RIVERA, ELISAMUEL in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3289 Decided by a vote of 4-0 to: (1) find reason to believe that BRUCE DAVIS FOR US CONGRESS, and CLARK, GLENDA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3290 Decided by a vote of 4-0 to: (1) find reason to believe that CITIZENS SUPER PAC FOR AMERICA (CSPAC), and SIDDIQ MUMIN in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3291 Decided by a vote of 4-0 to: (1) find reason to believe that CLAITOR FOR CONGRESS, and CHELSEA BONNECAZE in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3292 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT JD WINTEREGG, and WINTEREGG, JOSEPH in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3293 Decided by a vote of 4-0 to: (1) find reason to believe that DAN COX FOR CONGRESS, and RAZVI, DANIEL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3294 Decided by a vote of 4-0 to: (1) find reason to believe that EUGENE FOR CONGRESS, and YU, ERIC MR. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3295 Decided by a vote of 4-0 to: (1) find reason to believe that FIORE FOR CONGRESS, and SCHULEIN, ANDREA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3296 Decided by a vote of 4-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and WOODY, SHARLYN MS in her official capacity as treasurer violated 52 U.S.C.

30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3297 Decided by a vote of 4-0 to: (1) find reason to believe that FRIENDS OF MATT DETCH, and BEALE, MICHAEL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3299 Decided by a vote of 4-0 to: (1) find reason to believe that FROZEN FOOD POLITICAL ACTION COMMITTEE, and REICH BODOR, ALISON in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3300 Decided by a vote of 4-0 to: (1) find reason to believe that GALLAGHER FOR NEW YORK, and GALLAGHER, MICHAEL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3301 Decided by a vote of 4-0 to: (1) find reason to believe that GREAT LAKES SUPER POLITICAL ACTION COMMITTEE, and DWIGHT WASHINGTON in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3303 Decided by a vote of 4-0 to: (1) find reason to believe that KHARY FOR CONGRESS, and HOTZ, SUSAN in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3305 Decided by a vote of 4-0 to: (1) find reason to believe that MAXWELL FOR CONGRESS, and CHIP MAXWELL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3306 Decided by a vote of 4-0 to: (1) find reason to believe that PAMELA KEITH FOR SENATE 2016, and PAMELA KEITH in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3307 Decided by a vote of 4-0 to: (1) find reason to believe that PELLERIN FOR US SENATE LLC, and JENNIFER MAY in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3308 Decided by a vote of 4-0 to: (1) find reason to believe that PENINSULA DEMOCRATIC COALITION, and ZACHERY ROSS in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3309 Decided by a vote of 4-0 to: (1) find reason to believe that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and HACKENDORN, MICHAEL B in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3310 Decided by a vote of 4-0 to: (1) find reason to believe that PRIDE FUND TO END GUN VIOLENCE PAC, and CROWDER, JORDAN in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3311 Decided by a vote of 4-0 to: (1) find reason to believe that RICH ASHOOH COMMITTEE, and MALONEY, RICHARD J. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3312 Decided by a vote of 4-0 to: (1) find reason to believe that SOULES FOR US CONGRESS, and HENDRICKSON, MARYANN MS in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3313 Decided by a vote of 4-0 to: (1) find reason to believe that SUE GOOGE FOR CONGRESS, and TRACY PAINTER PERINA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3315 Decided by a vote of 4-0 to: (1) find reason to believe that TADDEO FOR CONGRESS, and PATINO, RALPH in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3316 Decided by a vote of 4-0 to: (1) find reason to believe that TAYLOR GRIFFIN FOR CONGRESS, and GRIFFIN, TAYLOR in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil

money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3317 Decided by a vote of 4-0 to: (1) find reason to believe that THE CANDIDATE BILLY DAVIS INC., and DAVIS, BILLY in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3318 Decided by a vote of 4-0 to: (1) find reason to believe that THE DEMOCRATIC COALITION, and LUCIA, FRANCESCA N in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

Attest:

April 3, 2017
Date

Dayna C. Brown
Dayna C. Brown
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 5, 2017

Alison Reich Bodor, in official capacity as Treasurer
Frozen Food Political Action Committee
2000 Corporate Ridge, Suite 1000
McLean, VA 22102

C00385740
AF#: 3299

Dear Ms. Reich Bodor:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year-End Report of Receipts and Disbursements every calendar year. This report, covering the period November 29, 2016 through December 31, 2016, shall be filed no later than January 31, 2017. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 3, 2017, the FEC found that there is reason to believe ("RTB") that Frozen Food Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before January 31, 2017. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$1,176. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$1,176 is due within forty (40) days of the finding, or by May 13, 2017, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$29,965
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or May 13, 2017. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Frozen Food Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission; including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext: 1660) or (202) 694-1660.

On behalf of the Commission,



Steven T. Walther
Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$1,176 for the 2016 Year-End Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Frozen Food Political Action Committee

FEC ID#: C00385740

AF#: 3299

PAYMENT DUE DATE: May 13, 2017

PAYMENT AMOUNT DUE: \$1,176



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2017 JUL 10 PM 3:38

July 10, 2017

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division
KR

BY: Kristin D. Roser/Ben Holly
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the
2016 Year-End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2016 Year-End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, fourteen (14) committees disclosed a level of activity after the RTB finding, which would result in a lowered civil money penalty. An overview of these cases has been provided below.

penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,757 (previously estimated to be \$64,151), thus the fine would be lowered from \$3,751 to \$326.

Pellerin for U.S. Senate LLC (AF 3307) filed the 2016 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,717), which would result in no civil money penalty (fine previously assessed to be \$3,751).

Rich Ashooh Committee (AF 3311) filed the 2016 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$79,636), which would result in no civil money penalty (fine previously assessed to be \$4,862).

Sue Googe for Congress (AF 3313) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$11,143 (previously estimated to be \$27,806), thus the fine would be lowered from \$1,176 to \$654. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$522).

The Democratic Coalition (AF 3318) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$60,821 (previously estimated to be \$82,580), thus the fine would be lowered from \$4,862 to \$4,688.

For your information, two (2) committees disclosed a change in treasurer after the RTB finding. An overview of these cases is provided below.

Frozen Food Political Action Committee (AF 3299) filed an Amended Statement of Organization after the RTB finding designating Brandon Partridge as Treasurer.

Pride Fund to End Gun Violence (AF 3310) filed an Amended Statement of Organization after the RTB finding designating Jason Lindsay as Treasurer.

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Not Paid
2016 YEAR-END Not Election Sensitive 01/31/2017 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|---|------------------------|--------------|---------------------|--------------|-----------|-----------------|----|------------|-------------|----------------|------------|
| 3286 | ADRIAN GARCIA FOR CONGRESS | ADRIAN GARCIA | C00599944 | MONICA GARCIA | 04/15/2017 | Not Filed | \$231 | 0 | 04/03/2017 | \$7,641 | 98 | \$231 |
| 3287 | AMERICA COMES FIRST PAC | | C00623256 | DAVID W. SCHAMENS | | Not Filed | \$154,403 (est) | 2 | 04/03/2017 | \$7,641 | 98 | \$7,641 |
| 3288 | ANGEL ROSA COMISIONADO RESIDENTE | ANGEL ROSA | C00597682 | ELISAMUEL RIVERA | 05/19/2017 | Not Filed | \$177 | 0 | 04/03/2017 | \$4,862 | 98 | \$177 |
| 3289 | BRUCE DAVIS FOR US CONGRESS | BRUCE EDWARD DAVIS SR. | C00559944 | GLENDIA CLARK | | Not Filed | \$16,667 (est) | 1 | 04/03/2017 | \$654 | 98 | \$654 |
| 3290 | CITIZENS SUPER PAC FOR AMERICA (CSPAC) | | C00498927 | SIDDIQ MUMIN | | Not Filed | \$0 | 2 | 04/03/2017 | \$1,470 | 98 | NONE |
| 3291 | CLAITOR FOR CONGRESS | DANIEL A. CLAITOR | C00554253 | CHELSEA BONNECAZE | | Not Filed | \$120,518 (est) | 7 | 04/03/2017 | \$15,630 | 98 | \$15,630 |
| 3292 | COMMITTEE TO ELECT JD WINTEREGG | J.D. WINTEREGG | C00551465 | JOSEPH WINTEREGG | | Not Filed | \$0 | 1 | 04/03/2017 | \$1,470 | 98 | NONE |
| 3294 | EUGENE FOR CONGRESS | EUGENE YU | C00608970 | ERIC YU | 06/22/2017 | Not Filed | \$0 | 1 | 04/03/2017 | \$1,176 | 98 | NONE |
| 3295 | FIORE FOR CONGRESS | MICHELE FIORE | C00590843 | ANDREA SCHULEIN | | Not Filed | \$176,142 (est) | 0 | 04/03/2017 | \$7,641 | 98 | \$7,641 |
| 3296 | FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION | | C00404350 | SHARLYN WOODY | 07/09/2017 | Not Filed | \$6,792 | 1 | 04/03/2017 | \$654 | 98 | \$490 |
| 3297 | FRIENDS OF MATT DETCH | MATTHEW PAUL DETCH | C00603864 | MICHAEL BEALE | | Not Filed | \$36,668 (est) | 2 | 04/03/2017 | \$1,176 | 98 | \$1,176 |
| 3300 | GALLAGHER FOR NEW YORK | MICHAEL GALLAGHER | C00578223 | MICHAEL GALLAGHER | 5/12/2017 | Not Filed | \$2,115 | 0 | 04/03/2017 | \$1,176 | 98 | \$326 |
| 3301 | GREAT LAKES SUPER POLITICAL ACTION COMMITTEE | | C00524363 | DWIGHT WASHINGTON | | Not Filed | \$0 | 0 | 04/03/2017 | \$1,176 | 98 | NONE |
| 3303 | KHARY FOR CONGRESS | KHARY PENEBAKER | C00607929 | SUSAN HOTZ | | Not Filed | \$31,973 (est) | 1 | 04/03/2017 | \$1,176 | 98 | \$1,176 |
| 3305 | MAXWELL FOR CONGRESS | CHIP MAXWELL | C00565598 | CHIP MAXWELL | | Not Filed | \$32,240 (est) | 0 | 04/03/2017 | \$1,176 | 98 | \$1,176 |
| 3306 | PAMELA KEITH FOR SENATE 2016 | PAMELA MICHELE KEITH | C00570564 | PAMELA KEITH | 04/14/2017 | Not Filed | \$3,757 | 0 | 04/03/2017 | \$3,751 | 98 | \$326 |
| 3307 | PELLERIN FOR US SENATE LLC | JOSHUA A. PELLERIN | C00612861 | JENNIFER MAY | 04/14/2017 | Not Filed | \$0 | 2 | 04/03/2017 | \$3,751 | 98 | NONE |
| 3311 | RICH ASHOOH COMMITTEE | RICHARD E. ASHOOH | C00479538 | RICHARD J MALONEY | 04/17/2017 | Not Filed | \$0 | 0 | 04/03/2017 | \$4,862 | 98 | NONE |
| 3314 | SWING STATES FOR A CONSERVATIVE WHITE HOUSE PAC INC | | C00362632 | OFFICE OF TREASURER | | Not Filed | \$44,816 (est) | 1 | 04/03/2017 | \$1,470 | 98 | \$1,470 |
| 3316 | TAYLOR GRIFFIN FOR CONGRESS | WILLIAM TAYLOR GRIFFIN | C00581314 | TAYLOR GRIFFIN | | Not Filed | \$119,587 (est) | 0 | 04/03/2017 | \$6,252 | 98 | \$6,252 |
| 3317 | THE CANDIDATE BILLY DAVIS INC. | BILLY DAVIS | C00613216 | BILLY DAVIS | | Not Filed | \$73,000 (est) | 1 | 04/03/2017 | \$4,688 | 98 | \$4,688 |
| 3318 | THE DEMOCRATIC COALITION | | C00612846 | FRANCESCA N. LUCIA | 04/26/2017 | Not Filed | \$60,821 | 1 | 04/03/2017 | \$4,862 | 98 | \$4,868 |

Federal Election Commission
FD Circulation Report - Fine Paid
2016 YEAR-END Not Election Sensitive 01/31/2017 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|---|----------------|--------------|-----------------------|--------------|-----------|-----------|----|------------|-------------|---------------------|------------|-------------|
| 3283 | DAN COX FOR CONGRESS | DAN COX | C00614382 | DANIEL RAZVI | 02/14/2017 | 14 | \$2,091 | 1 | 04/03/2017 | \$117 | \$117 | 05/02/2017 | \$117 |
| 3289 | FROZEN FOOD POLITICAL ACTION COMMITTEE | | C00385740 | BRANDON PARTRIDGE | 05/08/2017 | Not Filed | \$2,210 | 1 | 04/03/2017 | \$1,176 | \$407 | 05/02/2017 | \$1,176* |
| 3308 | PENINSULA DEMOCRATIC COALITION | | C00427203 | ZACHERY ROSS | 02/08/2017 | 8 | \$5,441 | 1 | 04/03/2017 | \$113 | \$113 | 05/05/2017 | \$113 |
| 3309 | PLUMBERS AND PIPEFITTERS LOCAL UNION 74 | | C00192849 | MICHAEL B. HACKENDORN | 02/13/2017 | 13 | \$4,387 | 4 | 04/03/2017 | \$222 | \$222 | 05/17/2017 | \$222 |
| 3310 | PRIDE FUND TO END GUN VIOLENCE | | C00620427 | JASON LINDSAY | 03/04/2017 | Not Filed | \$13,225 | 0 | 04/03/2017 | \$654 | \$654 | 05/15/2017 | \$654 |
| 3313 | SUE GOOGE FOR CONGRESS | SUE GOOGE | C00591875 | TRACY PAINTER PERINA | 05/14/2017 | Not Filed | \$11,143 | 0 | 04/03/2017 | \$1,176 | \$654 | 6/20/2017 | \$1,176* |
| 3315 | TADDEO FOR CONGRESS | ANNETTE TADDEO | C00445163 | RALPH PATINO | 02/17/2017 | 17 | \$346,633 | 0 | 04/03/2017 | \$6,793 | \$6,793 | 05/08/2017 | \$6,793 |

* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Administrative Fine Program – Final)
 Determination Recommendation for the)
 2016 Year-End Report:)
 ADRIAN GARCIA FOR CONGRESS, and) AF# 3286
 GARCIA, MONICA as treasurer;)
 AMERICA COMES FIRST PAC, and) AF# 3287
 SCHAMENS, DAVID W MR. as treasurer;)
 ANGEL ROSA COMISIONADO) AF# 3288
 RESIDENTE, and RIVERA, ELISAMUEL)
 as treasurer;)
 BRUCE DAVIS FOR US CONGRESS, and) AF# 3289
 CLARK, GLENDA as treasurer;)
 CLAITOR FOR CONGRESS, and) AF# 3291
 CHELSEA BONNECAZE as treasurer;)
 DAN COX FOR CONGRESS, and RAZVI,) AF# 3293
 DANIEL as treasurer;)
 FIORE FOR CONGRESS, and) AF# 3295
 SCHULEIN, ANDREA as treasurer;)
 FRESNO COUNTY DEMOCRATIC) AF# 3296
 WOMEN'S CLUB/DEMOCRATS IN)
 ACTION, and WOODY, SHARLYN MS as)
 treasurer;)
 FRIENDS OF MATT DETCH, and) AF# 3297
 BEALE, MICHAEL as treasurer;)
 FROZEN FOOD POLITICAL ACTION) AF# 3299
 COMMITTEE, and PARTRIDGE,)
 BRANDON as treasurer;)
 GALLAGHER FOR NEW YORK, and) AF# 3300
 GALLAGHER, MICHAEL as treasurer;)
 KHARY FOR CONGRESS, and HOTZ,) AF# 3303
 SUSAN as treasurer;)
 MAXWELL FOR CONGRESS, and CHIP) AF# 3305
 MAXWELL as treasurer;)
 PAMELA KEITH FOR SENATE 2016, and) AF# 3306
 PAMELA KEITH as treasurer;)

1-800-415-8801

PENINSULA DEMOCRATIC COALITION, and ZACHERY ROSS as treasurer; AF# 3308
PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and HACKENDORN, MICHAEL B as treasurer;) AF# 3309
PRIDE FUND TO END GUN VIOLENCE, and LINDSAY, JASON as treasurer;) AF# 3310
SUE GOOGE FOR CONGRESS, and TRACY PAINTER PERINA as treasurer;) AF# 3313
TADDEO FOR CONGRESS, and PATINO, RALPH as treasurer;) AF# 3315
TAYLOR GRIFFIN FOR CONGRESS, and GRIFFIN, TAYLOR as treasurer;) AF# 3316
THE CANDIDATE BILLY DAVIS INC., and DAVIS, BILLY as treasurer;) AF# 3317
THE DEMOCRATIC COALITION, and LUCIA, FRANCESCA N as treasurer;) AF# 3318

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on July 13, 2017 the Commission took the following actions on the Administrative Fine Program – Final Determination Recommendation for the 2016 Year-End Report as recommended in the Reports Analysis Division's Memorandum dated July 10, 2017, on the following committees:

AF#3286 Decided by a vote of 5-0 to: (1) make a final determination that ADRIAN GARCIA FOR CONGRESS, and GARCIA, MONICA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3287 Decided by a vote of 5-0 to: (1) make a final determination that AMERICA COMES FIRST PAC, and SCHAMENS, DAVID W MR. in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money

penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3288 Decided by a vote of 5-0 to: (1) make a final determination that ANGEL ROSA COMISIONADO RESIDENTE, and RIVERA, ELISAMUEL in his official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3289 Decided by a vote of 5-0 to: (1) make a final determination that BRUCE DAVIS FOR US CONGRESS, and CLARK, GLENDA in her official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3291 Decided by a vote of 5-0 to: (1) make a final determination that CLAITOR FOR CONGRESS, and CHELSEA BONNECAZE in her official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3293 Decided by a vote of 5-0 to: (1) make a final determination that DAN COX FOR CONGRESS, and RAZVI, DANIEL in his official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3295 Decided by a vote of 5-0 to: (1) make a final determination that FIORE FOR CONGRESS, and SCHULEIN, ANDREA in her official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3296 Decided by a vote of 5-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and WOODY, SHARLYN MS in her official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3297 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF MATT DETCH, and BEALE, MICHAEL in his official capacity as treasurer , violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#3299 Decided by a vote of 5-0 to: (1) make a final determination that FROZEN FOOD POLITICAL ACTION COMMITTEE, and PARTRIDGE, BRANDON in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3300 Decided by a vote of 5-0 to: (1) make a final determination that GALLAGHER FOR NEW YORK, and GALLAGHER, MICHAEL in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3303 Decided by a vote of 5-0 to: (1) make a final determination that KHARY FOR CONGRESS, and HOTZ, SUSAN in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3305 Decided by a vote of 5-0 to: (1) make a final determination that MAXWELL FOR CONGRESS, and CHIP MAXWELL in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3306 Decided by a vote of 5-0 to: (1) make a final determination that PAMELA KEITH FOR SENATE 2016, and PAMELA KEITH in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3308 Decided by a vote of 5-0 to: (1) make a final determination that PENINSULA DEMOCRATIC COALITION, and ZACHERY ROSS in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3309 Decided by a vote of 5-0 to: (1) make a final determination that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and HACKENDORN, MICHAEL B in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3310 Decided by a vote of 5-0 to: (1) make a final determination that PRIDE FUND TO END GUN VIOLENCE, and LINDSAY, JASON in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3313 Decided by a vote of 5-0 to: (1) make a final determination that SUE GOOGE FOR CONGRESS, and TRACY PAINTER PERINA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3315 Decided by a vote of 5-0 to: (1) make a final determination that TADDEO FOR CONGRESS, and PATINO, RALPH in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3316 Decided by a vote of 5-0 to: (1) make a final determination that TAYLOR GRIFFIN FOR CONGRESS, and GRIFFIN, TAYLOR in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3317 Decided by a vote of 5-0 to: (1) make a final determination that THE CANDIDATE BILLY DAVIS INC., and DAVIS, BILLY in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#3318 Decided by a vote of 5-0 to: (1) make a final determination that THE DEMOCRATIC COALITION, and LUCIA, FRANCESCA N in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

July 19, 2017
Date



Dayna C. Brown
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 19, 2017

Brandon Partridge, in official capacity as Treasurer
Frozen Food Political Action Committee
2000 Corporate Ridge, Suite 1000
McLean, VA 22102

C00385740
AF#: 3299

Dear Mr. Partridge:

On April 3, 2017, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Frozen Food Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2016 Year-End Report. By letter dated April 5, 2017, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$1,176 in accordance with the schedule of penalties at 11 CFR § 111.43.

On May 2, 2017, the FEC received payment of the civil money penalty calculated at the RTB stage. Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity of the 2016 Year-End Report. The FEC made a final determination on July 13, 2017 that Frozen Food Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a), assessed a civil money penalty in the amount of \$407 in accordance with 11 CFR § 111.43, and voted to close the file. Please note, the Commission will be issuing a refund of \$769.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding this matter, please contact Ben Holly on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink, which appears to read "Steven T. Walther".

Steven T. Walther
Chair